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Minutes 6-5-2012

Thompson School Building Committee Meeting Tuesday, June 5, 2012 Town Hall Annex – Second Floor Conference Room 6:30 pm

Present:

Kathleen Bodie, Superintendent, TSBC
Adam Chapdelaine John Cole, TSBC, PTBC
Sheri Donovan, Thompson School Principal
Tobey Jackson, TSBC, Parent Rep (@6:45)
Diane Johnson, APS CFO
Domenic Lanzillotti, Town of Arlington, Purchasing Officer
Tony Lionetta, TSBC, CPC
John Maher, TSBC, PTBC
Mark Miano, TSBC, Facilities Manager
Suzanne Robinson, TSBC, PTBC
Jeff Thielman, SC Rep, TSBC

Attendees:

Brian DeFilippis, PMA Consultants, Lori Cowles, Melissa Greene, Chris Vance, HMFH Architects G & R Constructions – Dan Alward Clerk of the Works – Burt Barachowitz

Call to order: 6:25 pm

Construction Progress Update

Brian DeFilippis gave an update of activities to date on the project, he informed Committee members that meetings are conducted daily (clerk of the works) weekly (architect field report) and OPM meeting. Minutes from the OPM meetings and notes from the architects' weekly meeting will be emailed to Sheri Donovan, Diane Johnson and Tobey Jackson.

Burt Barachowitz reported on the following: 50% of the topsoil has been stripped off the entire site The General manager is making shore connections The SE end of the building has been excavated for footings proceeding to the NW McPhail Associates continue to oversee the soil conditions A manhole has been relocated A fire hydrant needs to be relocated.

Roof screen decision

Lori Cowles reported that G & R Construction has lowered the price of the roof screens by \$20,000 making the total alternate for the roof screen \$102,000. The Committee discussed what percentage of the contingency fund would be used (25%) by agreeing to the full screen and if it would be more prudent to just approve the steel supports at this point.

A motion by Diane Johnson seconded by Domenic Lanzillotti to fund the full roof screen alternate failed. On a motion by Diane Johnson seconded by Domenic Lanzillotti it was unanimously: Voted to approve placement of the steel supports only for the roof screens at this time.

Construction sign review

The Committee reviewed, edited and approved the placement of the signage for the Thompson School site (Placed on Purcell Rd).

Design-related items

Interior and exterior window color needs approval.

On a motion by John Cole seconded by Diane Johnson it was unanimously Voted to approve the window color choice as purple, deferring color shades to the Superintendent of Schools.

HMFH informed the Committee that the GC is proposing a different manufacturer for the exterior masonry/CMU product. After discussion, the Committee rejected the proposed alternate.

CHPS Status

HMFH Lori Cowles reported that after reviewing the CHPS report we are off by one point in two categories (therefore does not meet the minimum requirement). Options for consideration are to add a water meter for the hot water heater or Flex energy two options; provide PVC for the gym roof and a conduit in parking spaces for electric spaces. HMFH will obtain pricing on the two options.

Library Dedication

John Cole would like to dedicate the library at the Thompson School to Bill Shea. Mr. Cole noted Mr. Shea's devotion as a community servant serving on the Boys and Girls Club in Somerville and the Salvation Army in Cambridge. As a long standing member of the Permanent Town Building Committee Bill Shea oversaw the renovation/rebuild of the Ottoson Middle School as well as six out of the seven elementary schools. Mr. Shea's family would like to donate money to create a "Books for Bill" program that would provide a book for every student in the library upon the opening of the new Thompson School.

On a motion by John Cole seconded by Domenic Lanzillotti it was unanimously:

Voted to request that the Arlington School Committee approves the naming of the library in the Thompson School in honor of Bill Shea; additionally Mr. Cole requested the school department's assistance in creating the "Books for Bill" program.

Groundbreaking Status

Supt. Bodie reported that the groundbreaking ceremony will be held on Monday. June 11th, Thompson picnic is scheduled to begin at 5:00 pm and that the groundbreaking ceremony will commence at 5:30 pm. Brian DeFilippis stated that hard hats and shovels will be on site for the ceremony.

Approval of Invoices

On a motion by Diane Johnson seconded by John Cole it was unanimously

Voted to approve PMA Consultants invoice 03383-31 dated May 14, 2012 in the amount of \$14,375.00 for professional services rendered April 1 – 30, 2012.

On a motion by John Cole seconded by Domenic Lanzillotti it was unanimously Voted to approve HMFH architects invoice 997263 dated May 16, 2012 in the amount of \$18,435.29 for professional services rendered through April 1-30, 2012.

On a motion by John Cole seconded by Domenic Lanzillotti it was unanimously Voted to approve BFS Business Printing invoice 602934 dated May 4, 2012 in the amount of \$833.04 for copies of conformed set plans.

On a motion by John Cole seconded by Diane Johnson it was unanimously:

Voted to approve BFS Business Printing invoice 60311 dated May 11, 2012 in the amount of \$1494.93 for copies of conformed set plans.

On a motion by Diane Johnson seconded by John Cole it was unanimously

Voted to approve BFS Business Printing invoice 603228 dated May 15, 2012 in the amount of \$195.56 for copies of conformed set plans.

Approval of Minutes On a motion by Domenic Lanzillotti seconded by John Cole it was unanimously: Voted to approve the meeting minutes of May 1. 2012 (Abstention by Diane Johnson)

New Business Next meeting is scheduled for July 17th at 6:30 pm

On a motion made and seconded the meeting adjourned at 7:35 pm.

Submitted by Karen Tassone **Recording Secretary**